

APPENDIX A

MCCWA Property Records

1. Cottonwood Creek Unit
2. Balls Ferry Wetland Unit 1
3. Balls Ferry Wetland Unit 2

CDFG REAL PROPERTY INVENTORY
Comprehensive Parcel List (by County)
NORTHERN CALIFORNIA AND NORTH COAST REGION
PAGE 128 OF 204

MOUTH OF COTTONWOOD CREEK WA		Property No: 00352	Management	Ye -	03/02/198	County:	AKA: UPPER SACRAMENTO RIVER RIPARIAN HABITAT
RIVER							45 - SHASTA Location: CONFLUENCE OF COTTONWOOD CREEK AT SACRAMENTO
History No: 820478	Grantor: ANDERSON-COTTONWOOD IRRIGATION DISTRICT (ACID)	Purpose: RIPARIAN HABITAT -					
Parcel Name: COTTONWOOD CREEK RIPARIAN HABITAT	Manner Acq: 0200 - CORPORATION GRANT DEED	Mitigation Land: No					
Funding: 0140 - Environmental License Plate Fund;		Lease Expiration					
State Land Cost: \$130,000.00	Federal Cost: \$260,000.00	PCA #:					
Acq. Admin. Cost: \$3,234.54	County/City Cost: \$0.00	NCCP: No					
Improvement Cost: \$0.00	Donation/Mitigation Other Cost: \$0.00	Title Ins: Yes					
WCB Cost: \$0.00		Document Transaction					
Total State \$133,234.54		Original Acres: 261.71					
County: 45 - SHASTA		Current Acres: 261.71					
Recorded Date: 04/02/1981	Book: 1801	Page No: 227	Document No:	Township 28N	Range: 03W	Section: 08	
Parcel Characteristics: 1000 - FEE				Township 28N	Range: 03W	Section: 09	
		APN: 00089-0310-0002	Meridian: MDBM				
		APN: 00089-0310-0002	Meridian: MDBM				
History No: 820531	Grantor: MOORE, R.M. & DORIS J.	Purpose: RIPARIAN HABITAT -					
Parcel Name: EXPANSION #1	Manner Acq: 0100 - GRANT DEED	Mitigation Land: No					
Funding: 0188 - Energy Resources Fund;		Lease Expiration					
State Land Cost: \$104,359.50	Federal Cost: \$0.00	PCA #:					
Acq. Admin. Cost: \$1,146.93	County/City Cost: \$0.00	NCCP: No					
Improvement Cost: \$5,975.00	Donation/Mitigation Other Cost: \$0.00	Title Ins: Yes					
WCB Cost: \$0.00		Document Transaction					
Total State \$111,481.43		Original Acres: 54.73					
County: 45 - SHASTA		Current Acres: 54.73					
Recorded Date: 10/11/1982	Book: 1918	Page No: 55	Document No: 24728	Township 28N	Range: 03W	Section: 09	
Parcel Characteristics: 1000 - FEE				Township 28N	Range: 03W	Section: 09	
		APN: 00089-0190-0005	Meridian: MDBM				
		APN: 00089-0220-0004	Meridian: MDBM				
		APN: 00089-0310-0005	Meridian: MDBM				

CDFG REAL PROPERTY INVENTORY
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History No: 821130 Grantor: HERRICK, GEORGE E. & GLORIA
Parcel Name: EXPANSION #1
Manner Acq: 0100 - GRANT DEED
Funding: 0766 - CA, Wildlife, Coastal & Parkland Conservation Act (Prop 70, SEC. 5907) (1988);
State Land Cost: \$120,000.00 Federal Cost: \$0.00
Acq. Admin. Cost: \$8,451.50 County/City Cost: \$0.00
Improvement: \$0.00 Donation/Mitigation: \$0.00
WCB Cost: Other Cost:
Total State: \$128,451.50
County: 45 - SHASTA
Recorded Date: 12/13/1991 Book: 2753 Page No: 680 Document No: 51804
Parcel Characteristics: 1000 - FEE APN: 00089-0210-0001 Meridian: MDBM Township: 29N Range: 03W Section: 05

Purpose: RIPARIAN HABITAT -
Mitigation Land: No Permit Type:
Lease Expiration: Mgt. Agreement Expiration
PCA #: In-Lieu Fees: \$131.80
NCCP: No
Title Ins: Yes
Document Transaction: 08/21/1991
Original Acres: 59.60
Current Acres: 59.60

History No: 821165 Grantor: CHASTAIN, ALEX
Parcel Name: EXPANSION #2
Manner Acq: 0100 - GRANT DEED
Funding: 0766 - CA, Wildlife, Coastal & Parkland Conservation Act (Prop 70, SEC. 5907) (1988);
State Land Cost: \$420,000.00 Federal Cost: \$0.00
Acq. Admin. Cost: \$6,023.23 County/City Cost: \$0.00
Improvement: \$0.00 Donation/Mitigation: \$0.00
WCB Cost: Other Cost:
Total State: \$426,023.23
County: 45 - SHASTA
Recorded Date: 04/29/1992 Book: 2853 Page No: 512 Document No: 20368
Parcel Characteristics: 1000 - FEE APN: 00089-0230-0003 Meridian: MDBM Township: 29N Range: 03W Section: 05
APN: 00089-0230-0003 Meridian: MDBM Township: 29N Range: 03W Section: 08
APN: 00089-0240-0018 Meridian: MDBM Township: 29N Range: 03W Section: 05
APN: 00089-0250-0002 Meridian: MDBM Township: 29N Range: 03W Section: 05

Purpose: RIPARIAN HABITAT -
Mitigation Land: No Permit Type:
Lease Expiration: Mgt. Agreement Expiration
PCA #: In-Lieu Fees: \$1,443.42
NCCP: No
Title Ins: Yes
Document Transaction: 11/29/1991
Original Acres: 186.32
Current Acres: 166.32

CDFG REAL PROPERTY INVENTORY
Comprehensive Parcel List (by County)
NORTHERN CALIFORNIA AND NORTH COAST REGION
PAGE 130 OF 204

History No: 821166 Grantor: CHASTAIN, ALEX
Parcel Name: EXPANSION 2
Manner Acq: 0100 - GRANT DEED
Funding: 0786 - CA. Wildlife, Coastal & Parkland Conservation Act (Prop 70, SEC. 5907) (1988);
State Land Cost: \$40,000.00 Federal Cost: \$0.00
Acq. Admin. Cost: \$0.00 County/City Cost: \$0.00
Improvement: \$0.00 Donation/Mitigation: \$0.00
WCB Cost: Other Cost:
Total State: \$40,000.00
County: 52 - TEHAMA
Recorded Date: 04/29/1992 Book: 1376 Page No: 187 Document No: 5991
Parcel Characteristics: 1000 - FEE
APN: 00009-0030-0022 Meridian: MDBM Township: 29N Range: 03W Section: 05
Purpose: RIPARIAN HABITAT -
Mitigation Land: No Permit Type:
Lease Expiration: Mgt. Agreement Expiration
PCA #: In-Lieu Fees: \$37.98
NCCP: No
Title Ins: Yes
Document Transaction: 11/29/1991
Original Acres: 16.53
Current Acres: 16.53

History No: 821231 Grantor: MOORE, DORIS J.
Parcel Name: EXPANSION #3
Manner Acq: 0100 - GRANT DEED
Funding: 0786 - CA. Wildlife, Coastal & Parkland Conservation Act (Prop 70, SEC. 5907) (1988);
State Land Cost: \$36,000.00 Federal Cost: \$0.00
Acq. Admin. Cost: \$4,932.00 County/City Cost: \$0.00
Improvement: \$0.00 Donation/Mitigation: \$0.00
WCB Cost: Other Cost:
Total State: \$40,932.00
County: 45 - SHASTA
Recorded Date: 01/15/1993 Book: 2956 Page No: 363 Document No: 2919
Parcel Characteristics: 1000 - FEE
APN: 00089-0220-0006 Meridian: MDBM Township: 29N Range: 03W Section: 08
Purpose: RIPARIAN HABITAT -
Mitigation Land: No Permit Type:
Lease Expiration: Mgt. Agreement Expiration
PCA #: In-Lieu Fees: \$104.10
NCCP: No
Title Ins: Yes
Document Transaction: 09/04/1992
Original Acres: 12.22
Current Acres: 12.22

CDFG REAL PROPERTY INVENTORY
Comprehensive Parcel List (by County)
NORTHERN CALIFORNIA AND NORTH COAST REGION
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History No: 622093	Grantor: DYMESICH, GEORGE J. & RONALD	Purpose: INTERIOR WETLANDS - RIPARIAN HABITAT
Parcel Name: BALLS FERRY WETLANDS UNIT		Mitigation Land: No
Water Acq: 0100 - GRANT DEED		Permit Type:
Funding: 6031 - Water Security, Clean Drinking Water, Coastal & Beach Protection (2002);		Mgt. Agreement Expiration
State Land Cost: \$851,000.00	Federal Cost:	In-Lieu Fees: \$2,848.79
Acq. Adm'n. Cost:	County/City Cost:	
Improvement:	Donation/Mitigation:	
WCB Cost: \$349,000.00	Other Cost:	
Total State: \$1,300,000.00		
County: 45 - SHASTA		
Recorded Date: 05/23/2004	Book: 2004	Document No: 35773
Parcel Characteristics: 1000 - FEE		

PCA #:	Range: 03W	Section: 32
NCCP: No	Range: 03W	Section: 33
Title Ins: Yes	Range: 03W	Section: 32
Document Transaction: 01/05/2004	Range: 03W	Section: 33
Original Acres: 346.31	Range: 03W	Section: 04
Current Acres: 346.31	Range: 03W	Section: 32
	Range: 03W	Section: 33
	Range: 03W	Section: 04
	Range: 03W	Section: 04
	Range: 03W	Section: 33
	Range: 03W	Section: 04

TOTAL ACREAGE MOUTH OF COTTONWOOD CREEK WA

917.42

Balls Ferry Unit Property Data

Location:

The subject property is located on the south side of Balls Ferry Road approximately two miles east of the community of Cottonwood, Shasta County, California.

Legal Description:

The subject property may be described as all that real property situate in the County of Shasta, State of California, described as follows:

PARCEL 1:

Commencing at a concrete monument marking the Southwest corner of the Southeast one-quarter of Southwest one-quarter of Section 59 of the Reading Grant and running thence South $31^{\circ}24'45''$ East 41.23 feet; thence South $44^{\circ}31'15''$ West 250 feet to a point on the Southerly boundary line of the Cottonwood-Balls Ferry Road which is the true point of beginning of this description; beginning at said point and running thence South $44^{\circ}31'15''$ West 2353.78 feet to a $3/4$ " iron pipe set on the Southerly boundary of Cottonwood-Balls Ferry Road; thence South $45^{\circ}28'45''$ East 1320 feet to a $3/4$ " iron pipe; thence North $44^{\circ}31'15''$ East 1973.01 feet to a $3/4$ " iron pipe; thence North $29^{\circ}23'15''$ West 1348.81 feet; thence continues North $29^{\circ}23'15''$ West 25 feet to the point of beginning being a portion of Sections 62 and 63 of the Reading Grant and containing 65.54 acres, more or less.

PARCEL 2:

Commencing at an iron pipe witness corner situate 25 feet South of the true section corner common Sections 5, 6, 31, and 32, Township 29-30 North, Range 3 West, Mount Diablo Base and Meridian and running North $89^{\circ}48'48''$ East on and along the Southerly line of the Cottonwood-Balls Ferry Road 705.61 feet; thence South $10^{\circ}08'$ East 668.10 feet; thence North $81^{\circ}33'17''$ East 3909.45 feet; thence South $55^{\circ}10'43''$ East 1954.40 feet to the true point of beginning of this description. Beginning at said point and running thence South $55^{\circ}10'43''$ East 1537.74 feet; thence North $4^{\circ}27'17''$ East 1310.03 feet; thence South $88^{\circ}18'30''$ West 971.59 feet; thence South $44^{\circ}31'15''$ West 560.45 feet to the point of beginning. Being a portion of the Reading Grant and containing 24.277 acres more or less.

EXCEPTING THEREFROM that portion deeded to Robert A. Townsend, et ux, by deed recorded January 4, 1951 in Book 340 of Official Records, page 461, Shasta County Records.

PARCEL 3:

Commencing at the witness corner which bears South 25 feet from the Northwest corner of Section 5, Township 29 North, Range 3 West, Mount Diablo Base and Meridian, and running North 89°48'48" East 705.61 feet; thence, South 10°08' East 668.10 feet; thence, North 81°33'17" East 3909.45 feet; thence, South 55°10'43" East 1277.71 feet to the true point of beginning of this description; thence, from said true point of beginning South 55°10'43" East 636.09 feet; thence, North 44°31'15" East 617.98 feet; thence, North 43°29'28" West 635 feet; thence, South 44°31'15" West 754 feet to the true point of beginning, containing 10 acres, more or less.

SUBJECT TO that certain deed of trust in favor of Jessie D. Harris and Mary Ann Harris, his wife, dated June 25, 1956, recorded August 1, 1956 in Book 501 of Official Records at page 142, Shasta County Records, which the grantees have assumed and agreed to pay.

PARCEL 4:

Commencing at a concrete monument marking the Southwest corner of the Southeast one-quarter of Southwest one-quarter of Section 59 of the P.B. Reading Grant, and running thence South 31°24'45" East a distance of 81.23 feet to a 3/4" iron pipe which is the true point of beginning of this description; beginning at said 3/4" iron pipe and running thence North 31°24'45" West, a distance of 40.0 feet to the Southerly line of the Cottonwood-Balls Ferry Road; thence, South 44°31'15" West, on and along the Southerly boundary of said Cottonwood-Balls Ferry Road a distance of 250.00 feet; thence, South 29°23'15" East a distance of 25.0 feet to a 3/4" iron pipe; thence continuing South 29°23'15" East, a distance of 1348.81 feet to a 3/4" iron pipe; thence, North 44°31'15" East a distance of 300.00 feet to a 3/4" iron pipe; thence North 31°24'45" West a distance of 1320.80 feet to the point of beginning. Being a portion of the Northwest one-quarter of Northwest one-quarter of Section 62 of the P.B. Reading Grant and containing 8.584 acres, more or less.

PARCEL 5:

Beginning at a point whence the corner common to Sections 3 and 4, Township 29 North, and Sections 33 and 34, Township 30 North, Range 3 West, M.D.B.&M. bears South 87°46' East 1082.28 feet and running thence North 87°46' West 114.4 feet; thence North 34°19' West 158.93 feet; thence North 34°59' West 399.0 feet; thence North 51°29' West 514.20 feet; thence North 52°29' West 1410.40 feet; thence South 57°00' West 239.0 feet; thence North 48°59' West 162.30 feet; thence South 44°31'15" West 2079.44 feet; thence South 43°29'28" East 1234.73 feet; thence South 44°31'15" West 92.40 feet; thence North 88°19'30" East 2860.11 feet; thence North 04°27'17" East 802.06 feet to the point of beginning. Being a portion of the P. B. Reading Grant and containing 137.041 acres, more or less.

PARCEL 6:

Commencing at a 1 1/2" iron pipe marked "WC" witness corner, situated 25 feet South of the section corner common to Sections 5, 6, 31, and 32 in Township 29 and 30 North, Range 3 West, M.D.B.&M. and running North 89°48'48" East on and along the Southerly line of the Cottonwood-Balls Ferry Road 705.61 feet; thence

South 10°08' East 668.10 feet; thence North 81°33'17" East 1982.25 feet; thence North 44°31'15" East 1980.04 feet to the true point of beginning; thence North 44°31'15" East 2655.90 feet to the Westerly boundary line of the parcel of land conveyed to Virgil Bryant by a deed dated February 1, 1943 and recorded February 18, 1943 in Book 202 Official Records at page 490, Shasta County Records; thence along the line of land so conveyed South 37 1/2° East 359.88 feet; thence South 45 1/2° East 785 feet; thence South 51° East 672.70 feet; thence leaving the line of the property conveyed to Virgil Bryant South 44°31'15" West 2079.44 feet; thence North 43°29'28" West 697.66 feet; thence South 44°31'15" West 605.84 feet; thence North 43°29'28" West 1116.56 feet to the true point of beginning, containing 100.01 acres of land, more or less.

The subject property may also be identified as Assessor's Parcel Numbers 089-010-01, 089-010-02, 089-060-01, 089-070-09, 089-080-01, and 089-090-08 (refer to Assessor's Plat Maps in Addenda section).

Physical Description:

Land:

The subject site is irregular in shape and, according to public records, includes approximately 347.7 acres. Boundaries of the site include privately owned land to the east, south, and west; as well as Balls Ferry Road to the north and Venzke Road to the southwest. In addition, the site is bisected by several ephemeral creeks, as well as irrigation ditches, and includes six ponds or reservoirs. The ponds are estimated to encompass roughly 15 percent of the overall parcel and have been managed by the property owner for enhancement of wildlife habitat. As a result, the aesthetic characteristics provided by the ponds are unique within the area.

Access to the site is provided by Balls Ferry and Venzke Roads, which are publicly-owned and maintained, paved roadways. Interior access is provided by private dirt roads which were generally in average condition at the time of the property inspection.

Topography of the site is nearly level to gently sloping with an elevation of about 400 feet above mean sea level. Soils of the site consist primarily of moderately deep Perkins gravelly loam and Moda loam. These soils have Storie Indexes ranging from about 24% to 61% and, when used for agricultural purposes, are generally cultivated as irrigated or dry land pasture.

Natural vegetation of the site is characteristic of the Northern Sacramento Valley and includes mostly annual grasses with

scattered oaks. However, it should be noted that a wide variety of riparian vegetation may be found near the numerous ponds and along the creeks of the property and that a variety of ornamental species has been planted around the primary homesite. The ornamental plants, which include species such as redwood, bamboo, and pine, are generally mature and are considered to add considerable aesthetic value to this portion of the parcel.

Improvements:

The subject site is improved with two single-family dwellings, a carport with a second story recreation room, a covered swimming pool, a mobile home, an airplane hangar with an attached shop building, a horse barn, and an aviary. In addition, the property includes several miscellaneous sheds, a private airstrip, and other related site improvements.

The primary subject residence is located near the north-central portion of the property and is enclosed within approximately 1,450 linear feet of six-foot-high chain-link fencing. The structure was built about 1950 and consists of a wood frame dwelling with a concrete perimeter foundation, concrete slab floor, wood exterior, and wood shake roof cover. The structure includes a gross living area of about 2,150 square feet plus 674 square feet of covered porches and a 963 square-foot carport. No interior inspection of the residence was performed in conjunction with this appraisal; but, according to the property owner, the structure includes three bedrooms with two bathrooms and has been remodeled, or modernized, several times since the structure was built. Based upon the exterior inspection, the primary residence is estimated to be of average to good quality and in average condition with an effective age of about 25 years.

The second residential structure is located immediately north of the primary residence and adjacent a covered swimming pool. The structure was, apparently, designed for use as a pool house and includes approximately 450 square feet with one bedroom. The residence consists of a wood frame structure with a concrete perimeter slab foundation, wood exterior, and wood shake roof cover. The effective age of the dwelling is estimated at about 20 years and the building is currently in average condition.

The swimming pool includes an inground gunite pool which is enclosed within a wood frame canopy. The canopy has a screen cloth cover with a wood shingle roof cover and is currently in average condition with an effective age of about 15 years.

Property Data - Cont'd.

The carport is located to the east of the swimming pool and includes a two-story, wood frame building with a concrete perimeter foundation; wood exterior; and wood shake roof cover. This building includes a gross area of about 1,728 square feet and has a two-car garage on the first floor with a recreation room on the second floor. The structure is in average to good condition with an effective age of about 10 years.

The last structure located within the immediate area of the primary residence includes an aviary which consists of a wood frame structure with an unimproved dirt floor, a wood exterior, and a wood shake roof cover. The aviary also is in average condition with an effective age of about 10 years.

The hangar and shop building are located a few hundred yards southeast of the main residence and at the northerly end of a 1,800-foot, private airstrip. The hangar includes a gross area of about 1,764 square feet and consists of a wood frame or pole barn with a sheet metal exterior. The shop is attached to the south side of the hangar but is not directly accessible from the hangar. The shop includes a gross area of about 800 square feet and consists of a wood frame structure with a wood exterior and a sheet metal roof cover. Both the hangar and shop building are in average condition with an effective age of approximately 25 years.

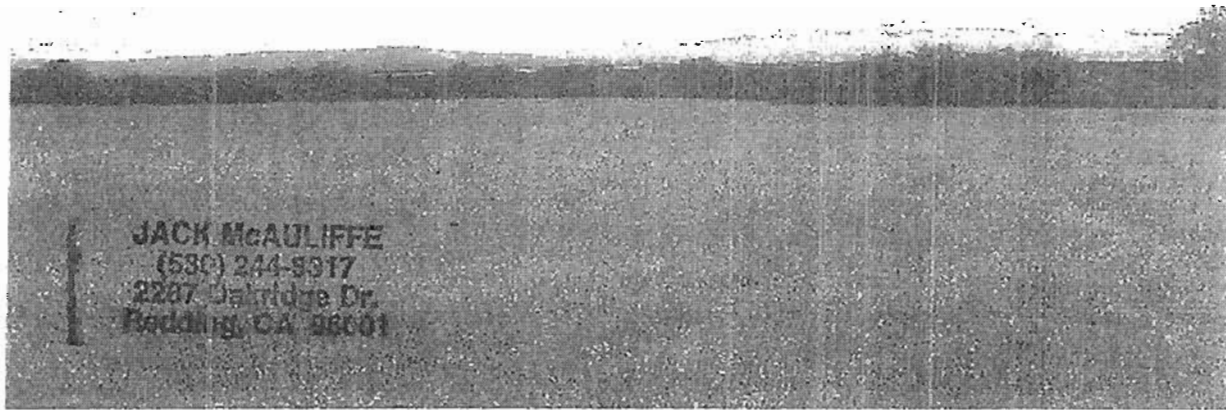
The hay barn includes a gross area of about 1,584 square feet and is located near the southerly portion of the subject property. This structure consists of a modest quality pole barn which is only partially enclosed and has a sheet metal exterior and roof cover. The hay barn is in average condition with an effective age of 20 years.

The mobile home is located near the northerly end of the property and includes a 10-foot-by-50-foot single-wide with a 10-foot-by-10-foot addition. The mobile home is in average to good condition with an effective age of 25 years.

In addition to the chain-link fencing around the primary homesite and the private airstrip mentioned previously, site improvements of the subject property include perimeter and interior barbed-wire fencing, a network of ponds with a water distribution system, and a limited interior road system. These improvements are generally in average condition and, with the exception of the airstrip and network of ponds, are considered typical of properties of the subject's type.

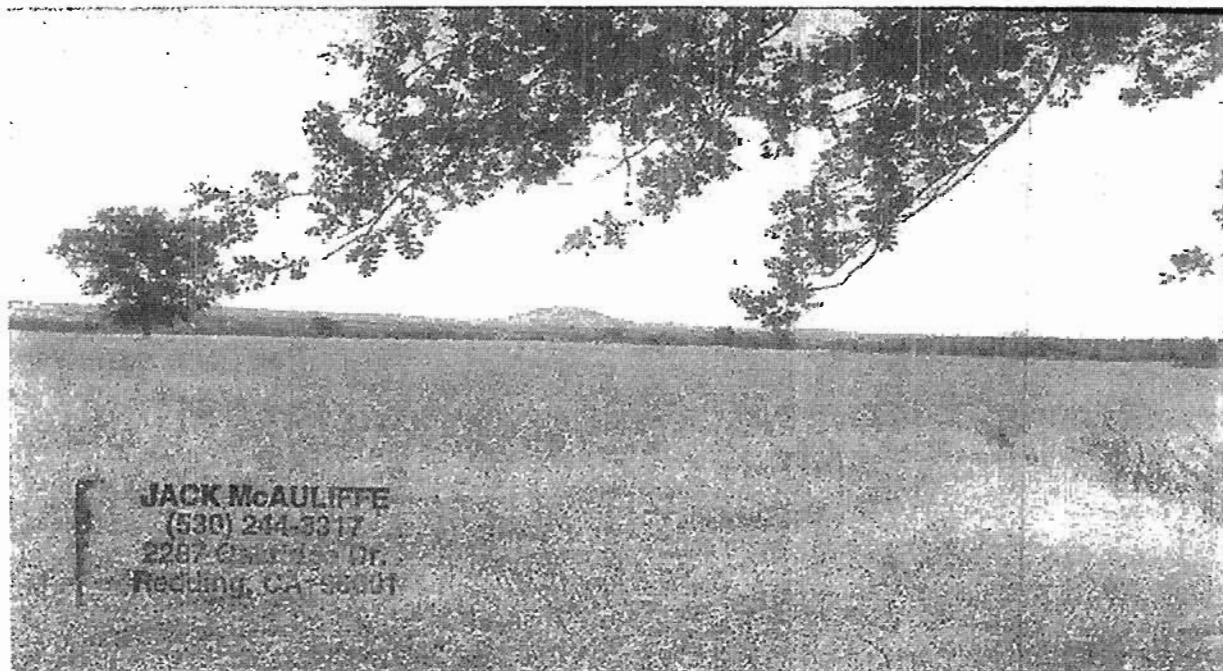
347.69 ACRES

ASSESSOR'S PARCEL NR.	ACRES	ZONING	GENERAL PLAN
089-010-001	66.09	UNCLASSIFIED	Agriculture small scale cropland and grazing
089-010-002	8.50	UNCLASSIFIED	Agriculture small scale cropland and grazing
089-060-001	100.00	UNCLASSIFIED	Agriculture small scale cropland and grazing
089-070-009	10.00	Limited Agriculture With mobile homes allowed	Agriculture small scale cropland and grazing
089-080-001	138.80	UNCLASSIFIED	Agriculture small scale cropland and grazing
089-090-008	24.30	Limited Agriculture With mobile homes allowed	Agriculture small scale cropland and grazing



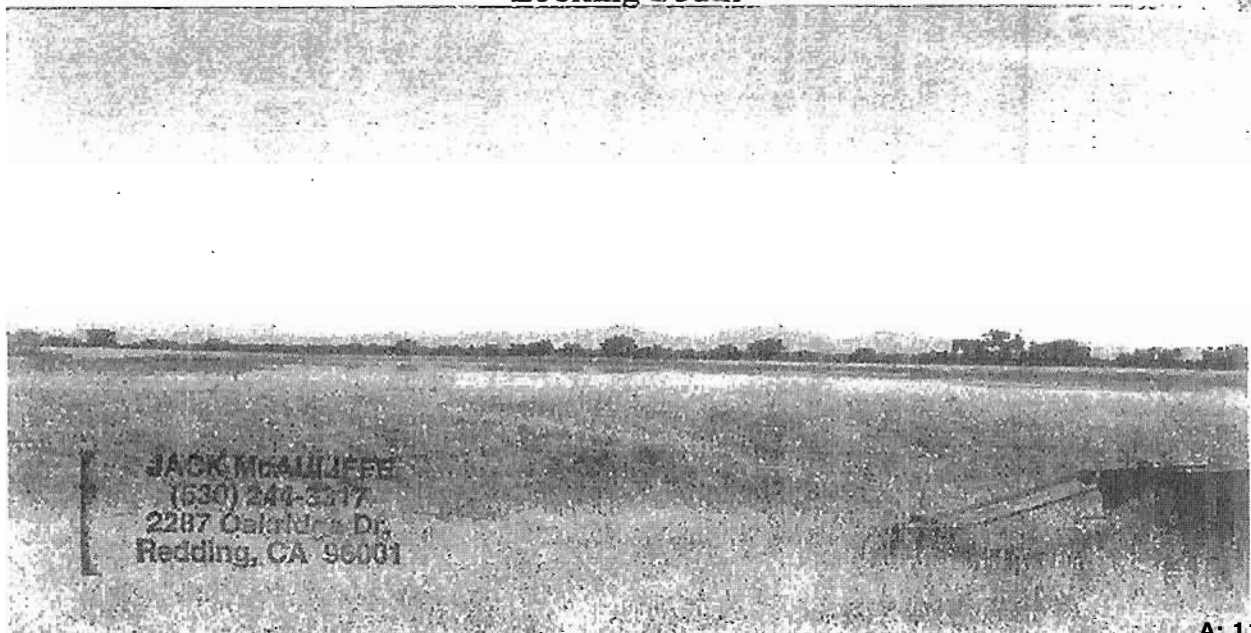
JACK McAULIFFE
(530) 244-9317
2287 Oakridge Dr.
Redding, CA 96001

Looking East towards Lassen



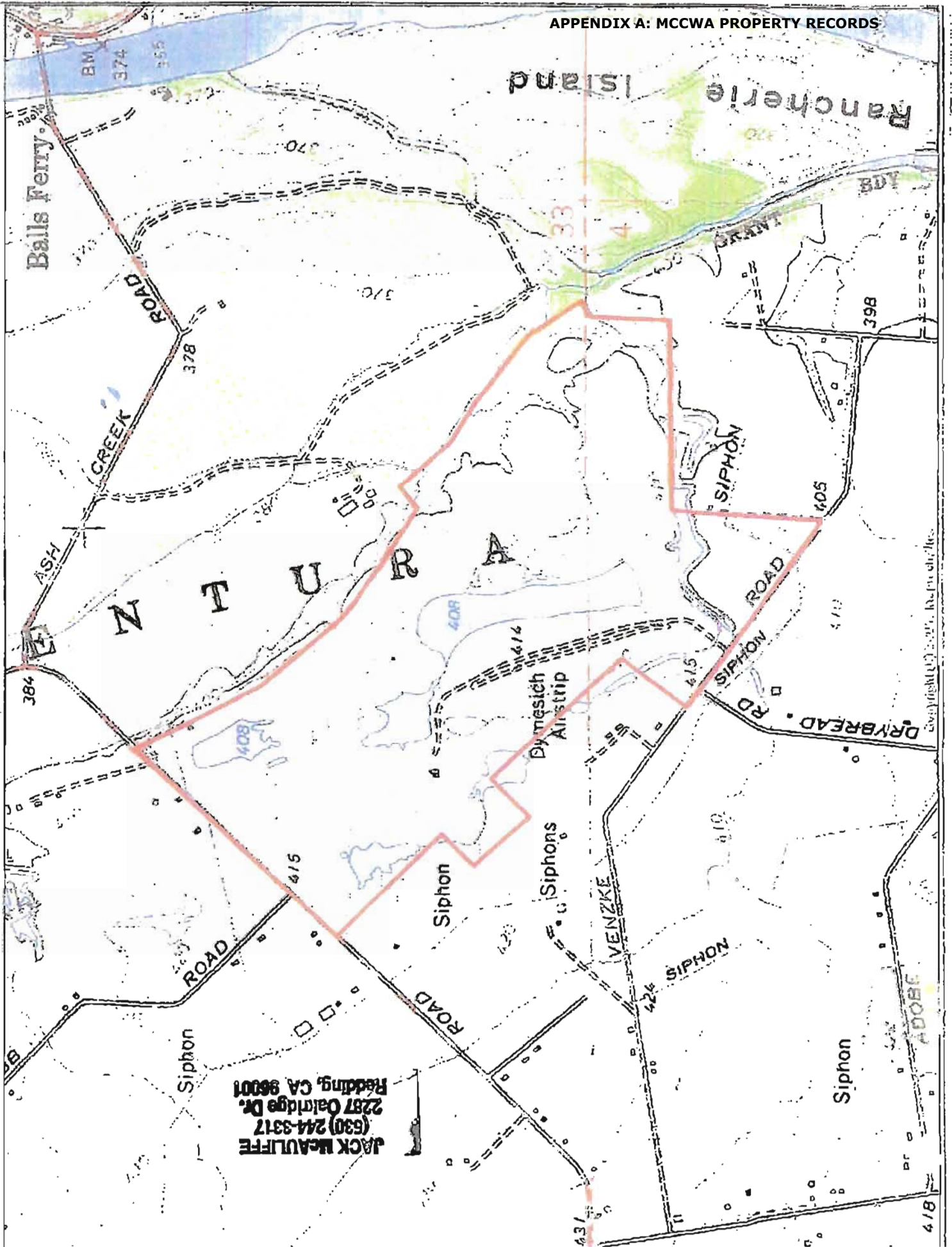
JACK McAULIFFE
(530) 244-9317
2287 Oakridge Dr.
Redding, CA 96001

Looking South

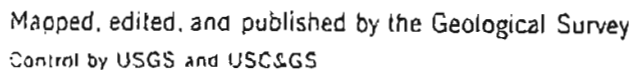


JACK McAULIFFE
(530) 244-9317
2287 Oakridge Dr.
Redding, CA 96001

Looking Northwest



JACK McAULIFFE
(630) 244-3317
2287 Oakridge Dr.
Redding, CA 96001





Project: Mouth of Cottonwood Creek Wildlife Area
 Balls Ferry Unit, Expansion 2
 Shasta County

CERTIFICATE OF ACCEPTANCE

THIS IS TO CERTIFY that the interest in real property conveyed by the correction grant deed dated February 6, 2009 (correcting legal description in grant deed dated July 3, 2008 and recorded August 29, 2008) from Walter E. Matthews to the STATE OF CALIFORNIA, is hereby accepted by the undersigned officer on behalf of the State of California pursuant to authority conferred by authorization of the Wildlife Conservation Board, Department of Fish and Game, Natural Resources Agency, State of California adopted on May 22, 2008, and the grantee consents to the recordation thereof by its duly authorized officer.



STATE OF CALIFORNIA
 Natural Resources Agency
 Department of Fish and Game

By: *John P. Donnelly*
 John P. Donnelly
 Executive Director
 Wildlife Conservation Board

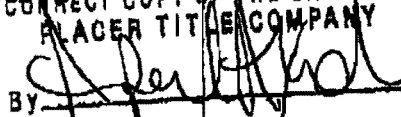
Date: 2/17/09

RECORDING REQUESTED BY
PLACER TITLE COMPANY

Escrow Number: 1403-1514-ER

AND WHEN RECORDED MAIL

State of California
Wildlife Conservation Board
Attn: Carol Klein
1807 13th Street, Suite 103
Sacramento, CA 95811-7137

THIS IS A CERTIFIED TRUE AND
CORRECT COPY OF THE ORIGINAL
PLACER TITLE COMPANY
By 

Recorded
Official Records,
County of
Shasta
Leslie Morgan
Assessor-Recorder

2009-0008134

REC FEE 0.00

04:03PM 16-Mar-2009 DS
Page 1 of 7

SPACE ABOVE THIS LINE FOR RECORDER'S USE

GRANT DEED

The undersigned grantor(s) declare(s): *Consideration Less Than \$100*
Documentary transfer tax is \$0.00 - Correction purposes only
☐ computed on full value of property conveyed, or
☐ computed on full value less value of liens and encumbrances remaining at time of sale.

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, Walter E. Matthews

Hereby GRANT(S) to State of California

THE LAND DESCRIBED HEREIN IS SITUATED IN THE STATE OF CALIFORNIA, COUNTY OF SHASTA,
UNINCORPORATED AREA, AND IS DESCRIBED AS FOLLOWS:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF FOR FULL LEGAL DESCRIPTION

Together with a ten (10) foot wide easement for ingress and egress described in attached Exhibit "B" which by this
reference is incorporated herein.

This easement is for the use of the State of California Department of Fish and Game, its employees, and its agents in
connection with the management (which shall not include the raising of livestock or crops) of the State of California's
adjacent wildlife area only and shall in no way be construed to establish a right of access of the general public to such
property for any reason, including, but not limited to, events held by the State of California on such property in which
members of the public are invited.

THE HEREIN DEED IS BEING RECORDED TO CORRECT THE LEGAL DESCRIPTION AS SHOWN IN THAT
CERTAIN GRANT DEED DATED JULY 3, 2008 AND RECORDED IN THE OFFICE OF THE SHASTA COUNTY
RECORDER ON AUGUST 28, 2008 AS INSTRUMENT NO.: 2008-0030009, SHASTA COUNTY RECORDS.

Dated: February 6, 2009


Walter E. Matthews

MAIL TAX STATEMENTS TO PARTY SHOWN ON FOLLOWING LINE; IF NO PARTY SHOWN, MAIL AS
DIRECTED ABOVE

SAME AS ABOVE

Name

Street Address

City & State

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OfCandRec.Doc (7/2007)

STATE OF CALIFORNIA
COUNTY OF SHASTA

On February 6, 2009 before me, Elaine Sanders, Notary Public, personally

appeared WALTER E. MATTHEWS, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct. WITNESS my hand and official seal.

Signature: Elaine Sanders



MAIL TAX STATEMENTS TO PARTY SHOWN ON FOLLOWING LINE; IF NO PARTY SHOWN, MAIL AS DIRECTED ABOVE

SAME AS ABOVE

Names

Street Address

City & State

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04Consolid.doc (7/2002)

EXHIBIT "A"
LEGAL DESCRIPTION

THE LAND DESCRIBED HEREIN IS SITUATED IN THE STATE OF CALIFORNIA, COUNTY OF SHASTA, UNINCORPORATED AREA, AND IS DESCRIBED AS FOLLOWS:

~PARCEL 1:~

COMMENCING AT A 6" X 6" CONCRETE MONUMENT MARKING THE SW CORNER OF THE SE 1/4 OF THE SW 1/4 OF SEC. 59 OF THE P. B. READING GRANT AND RUNNING THENCE S. 44 DEGREES 21'15" W. 2692.80 FEET TO A 1" IRON PIPE, THENCE N. 45 DEGREES 38'15" W. 660.0 FEET TO A 1" IRON PIPE WHICH IS THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION; BEGINNING AT SAID IRON PIPE AND RUNNING THENCE N. 45 DEGREES 38'15" W. 330.00 FEET; THENCE S. 44 DEGREES 21'15" W. 660.0 FEET; THENCE S. 45 DEGREES 38'45" E. 330.0 FEET; THENCE N. 44 DEGREES 21'15" E. 660.0 FEET TO THE POINT OF BEGINNING; BEING A PORTION OF THE SE 1/4 OF SEC. 58 OF THE P. B. READING GRANT.

~PARCEL 2:~

COMMENCING AT A 6" X 6" CONCRETE MONUMENT MARKING THE SW CORNER OF THE SE 1/4 OF THE SW 1/4 OF SEC. 59 OF THE P.B. READING GRANT AND RUNNING THENCE S. 44 DEGREES 21'15" W. A DISTANCE OF 2692.80 FEET TO A 1" IRON PIPE WHICH IS THE TRUE POINT OF THE BEGINNING OF THIS DESCRIPTION; BEGINNING AT SAID IRON PIPE AND RUNNING THENCE N. 45 DEGREES 38'45" W. A DISTANCE OF 660.0 FEET TO A 1" IRON PIPE, THENCE S. 44 DEGREES 21'15" W. A DISTANCE OF 660.0 FEET TO A 1" IRON PIPE, THENCE S. 45 DEGREES 38'45" E. A DISTANCE OF 660.0 FEET, THENCE N. 44 DEGREES 21'15" E. ON AND ALONG THE NORTHERLY RIGHT OF WAY LINE OF THE COUNTY ROAD A DISTANCE OF 660.0 FEET TO THE POINT OF BEGINNING. BEING A PORTION OF THE SE 1/4 OF SEC. 58 OF THE P.B. READING GRANT.

EXCEPTING FROM PARCELS 1 AND 2 ABOVE, THE FOLLOWING DESCRIBED PARCEL:

COMMENCING AT A 6" X 6" CONCRETE MONUMENT MARKING THE SW CORNER OF THE SE 1/4 OF THE SW 1/4 OF SEC. 59 OF THE P.B. READING GRANT AND RUNNING THENCE S. 44 DEGREES 21'15" W. A DISTANCE OF 2692.80 FEET TO A 1" IRON PIPE WHICH IS THE TRUE POINT OF THE BEGINNING OF THIS DESCRIPTION; BEGINNING AT SAID IRON PIPE AND RUNNING THENCE N. 45 DEGREES 38'45" W. A DISTANCE OF 941.09 FEET TO THE CENTERLINE OF THE ACID IRRIGATION PIPELINE; THENCE S 33 DEGREES 11'18" W ALONG SAID PIPELINE A DISTANCE OF 327.04 FEET TO THE CENTERLINE OF AN ADJOINING ACID IRRIGATION DITCH; THENCE S 35 DEGREES 47'09" E ALONG SAID CENTERLINE A DISTANCE OF 889.04 FEET TO THE NORTHWEST RIGHT OF WAY OF BALLS FERRY ROAD; THENCE N 44 DEGREES 34'45" E ALONG SAID RIGHT-OF-WAY A DISTANCE OF 473.10 FEET TO THE POINT OF BEGINNING.

PORTION OF APN: 091-230-003

~PARCEL 3:~

BEGINNING AT AN IRON HARROW TOOTH SET IN THE NORTHERLY LINE OF THE BALLS FERRY-COTTONWOOD ROAD AND MARKING THE QUARTER SECTION CORNER COMMON TO SECTION 58 AND 63 OF THE P.B. READING GRANT AND RUNNING THENCE N. 44 DEGREES 21'15" E. ON AND ALONG THE NORTHERLY LINE OF SAID BALLS FERRY-COTTONWOOD ROAD 660 FEET TO A 3/4" IRON PIPE, THENCE N. 45 DEGREES 38'45" W. 990 FEET TO A 3/4" IRON PIPE, THENCE N. 44 DEGREES 21'15" E. 350 FEET TO A 3/4" IRON PIPE, THENCE N. 18 DEGREES 20' W. 777.1 FEET TO A 3/4" IRON PIPE, THENCE N. 56 DEGREES 20' W. 64.18 FEET TO A 3/4" IRON PIPE, THENCE S. 44 DEGREES 21'15" W. 1064.61 FEET, THENCE S. 36 DEGREES 12'02" E. 1787.5 FEET TO THE POINT OF BEGINNING, BEING A PORTION OF SEC. 58 OF THE P.B. READING GRANT.

PORTION OF APN: 091-230-003

~PARCEL 4:~

COMMENCING AT A WHEEL PIN SET IN THE NORTHERLY BOUNDARY OF THE COTTONWOOD-BALLS FERRY ROAD WHENCE A 6" X 6" CONCRETE MONUMENT MARKING THE SW CORNER OF THE SE 1/4 OF THE SW 1/4 OF SEC. 59 OF THE P. B. READING GRANT BEARS N. 44 DEGREES 21'15" E. 4012.80 FEET, AND RUNNING THENCE N. 36 DEGREES 12'02" W. 1767.50 FEET TO THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION; BEGINNING AT SAID POINT AND RUNNING THENCE N. 44 DEGREES 21'15" E. 1893.85 FEET, THENCE N. 2 DEGREES 18'22" E. 470.18 FEET, THENCE N. 48 DEGREES 54' W. 279.31 FEET, THENCE S. 44 DEGREES 21'15" W. 2237.83 FEET, THENCE S. 38 DEGREES 12'02" E. 802.32 FEET TO THE POINT OF BEGINNING, SAVE AND EXCEPT RIGHT OF WAY FOR ANDERSON-COTTONWOOD IRRIGATION DISTRICT CANAL.

PORTION OF APN: 091-230-003

~PARCEL 5:~

COMMENCING AT A 6" X 6" CONCRETE MONUMENT MARKING THE SW CORNER OF THE SE 1/4 OF THE SW 1/4 OF SEC. 59 OF THE P. B. READING GRANT AND RUNNING THENCE S. 44 DEGREES 21'15" W. 2032.80 FEET, THENCE N. 45 DEGREES 38'45" W. 980.0 FEET TO THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION; BEGINNING AT SAID POINT AND RUNNING THENCE S. 44 DEGREES 21'15" W. 936.24 FEET, THENCE N. 18 DEGREES 20' W. 771.94 FEET, THENCE N. 56 DEGREES 20' W. 68.85 FEET, THENCE N. 44 DEGREES 21'15" E. 898.51 FEET, THENCE S. 2 DEGREES 18'22" W. 409.0 FEET, THENCE S. 45 DEGREES 38'45" E. 479.61 FEET TO THE POINT OF BEGINNING, BEING A PORTION OF THE SE 1/4 OF SEC. 59 OF THE P. B. READING GRANT.

PORTION OF APN: 091-230-003

~PARCEL 6:~

COMMENCING AT A 6" X 6" CONCRETE MONUMENT MARKING THE SW CORNER OF THE SE 1/4 OF THE SW 1/4 OF SECTION 59 OF THE P. B. READING GRANT AND RUNNING THENCE N. 45 DEGREES 31' W. 1442.93 FEET, THENCE S. 44 DEGREES 21'15" W. 683.04 FEET TO THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION; BEGINNING AT SAID POINT AND RUNNING THENCE N. 46 DEGREES 54' W. 603.23 FEET, THENCE S. 43 DEGREES 06' W. 626.49 FEET, THENCE S. 2 DEGREES 18'22" W. 879.97 FEET, THENCE N. 44 DEGREES 21'15" E. 1293.01 FEET TO THE POINT OF BEGINNING, BEING A PORTION OF THE P. B. READING GRANT.

APN: 091-190-004

~PARCEL 7:~

COMMENCING AT A 1 1/2" IRON PIPE WITNESS CORNER SITUATED 25 FEET SOUTH OF THE TRUE SECTION CORNER AND MARKED WC SECTIONS 5, 8, 31 AND 32, TOWNSHIP 29 AND 30 NORTH, RANGE 3 WEST, M.D.M., AND RUNNING THENCE NORTH 89 DEGREES 48'48" EAST ON AND ALONG THE SOUTH LINE OF THE COTTONWOOD-BALLS FERRY ROAD, 1294.81 FEET; THENCE, NORTH 44 DEGREES 31'15" EAST ON AND ALONG THE SOUTHERLY LINE OF SAID ROAD, 980.25 FEET TO THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION; BEGINNING AT SAID POINT AND RUNNING THENCE NORTH 44 DEGREES 31'15" EAST ON AND ALONG THE SOUTHERLY LINE OF SAID ROAD, 2159.0 FEET; THENCE, SOUTH 45 DEGREES 28'45" EAST, 1320.0 FEET; THENCE, SOUTH 44 DEGREES 31'15" WEST, 2159.0 FEET; THENCE, NORTH 45 DEGREES 28'45" WEST, 1320.0 FEET TO THE POINT OF BEGINNING, BEING A PORTION OF THE P. B. READING GRANT.

EXCEPTING THEREFROM THE FOLLOWING:

COMMENCING AT A 1 1/2 INCH IRON PIPE WITNESS CORNER SITUATED 25 FEET SOUTH OF THE SECTION CORNER AND MARKED W. C. SECTIONS 5, 8, 31 AND 32, TOWNSHIP 29 AND 30 NORTH, RANGE 3 WEST, M.D.M.; THENCE, NORTH 89 DEGREES 48'48" EAST ALONG THE SOUTH LINE OF THE COTTONWOOD-BALLS FERRY ROAD, 1284.91 FEET; THENCE, NORTH 44 DEGREES 31'15" EAST ALONG THE SOUTHERLY LINE OF SAID ROAD, 980.25 FEET TO THE POINT OF BEGINNING OF THIS PARCEL; THENCE, SOUTH 45 DEGREES 28'45" EAST, 1320.00 FEET; THENCE, NORTH 44 DEGREES 31'15" EAST, 425.88 FEET; THENCE, NORTH 35 DEGREES 42'29" WEST, 840.26 FEET; THENCE, NORTH 0 DEGREES 34'15" WEST, 103.38 FEET; THENCE, NORTH 40 DEGREES 07'22" WEST, 260.30 FEET; THENCE, SOUTH 84 DEGREES 47'37" WEST, 45.88 FEET; THENCE NORTH 35 DEGREES 43'45" WEST, 136.85 FEET TO THE SOUTHERLY LINE OF THE COTTONWOOD-BALLS FERRY ROAD; THENCE, ALONG THE SOUTHERLY LINE OF SAID ROAD, SOUTH 44 DEGREES 08'00" WEST, 853.73 FEET TO THE POINT OF BEGINNING.

A.P.N. 089-020-001

EXHIBIT B
Legal Description- Access Easement

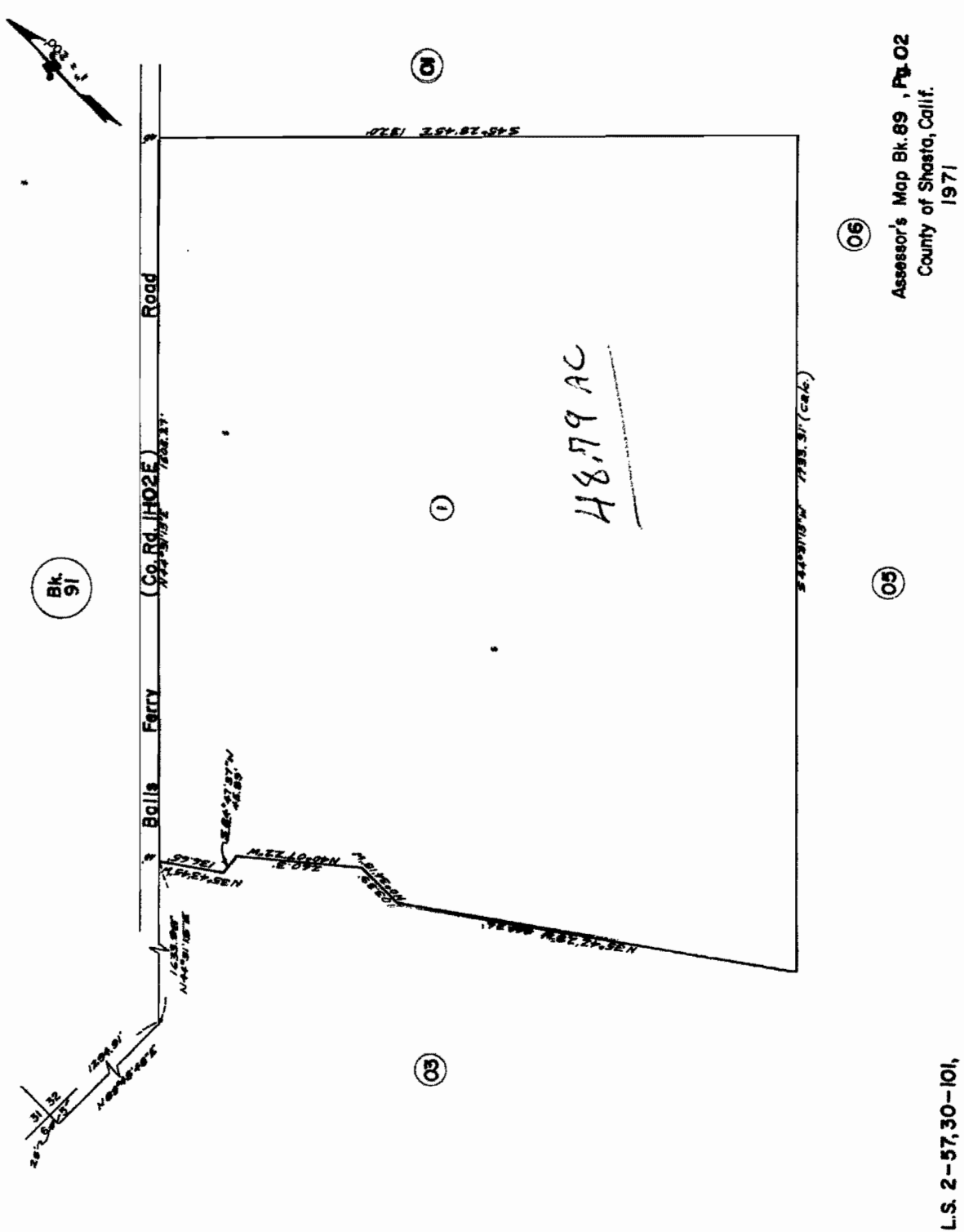
**AN EASEMENT BEING 10 FEET WIDE LYING 5 FEET ON EACH SIDE AND
 ADJOINING THE FOLLOWING DESCRIBED CENTER LINE;**

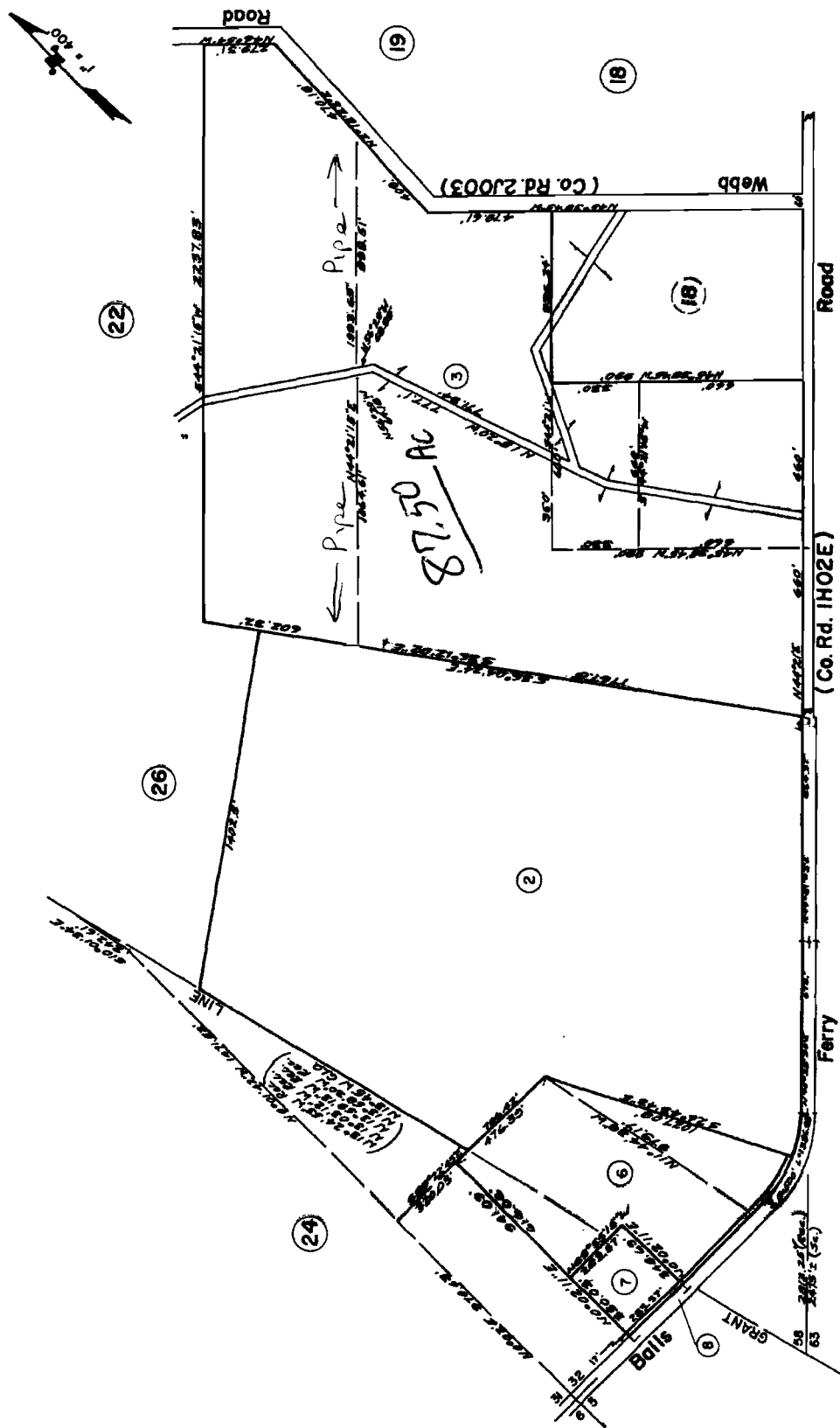
Commencing at a 6" x 6" concrete monument marking the SW corner of the SE 1/4 of the SW 1/4 of sec. 39 of the P.B. Reading grant and running thence S. 44 degrees 21'15" W, a distance of 2692.80 feet to a 1" iron pipe; thence, along the northwesterly right of way of Balls Ferry Road, S 44°34'45" W, 448 feet, to a intersection of a line, which is 20 feet, Southeasterly and parallel with the center line of the A.C.L.D. irrigation ditch, being the true point of the beginning of this description; thence, parallel with said A.C.L.D. irrigation ditch, N 35°47'09" W, 660 feet; thence S 34°12'51" W, across an existing bridge, 20 feet to the center line of said ditch.



POR. SEC. 63, P.B. READING GRANT

89-02



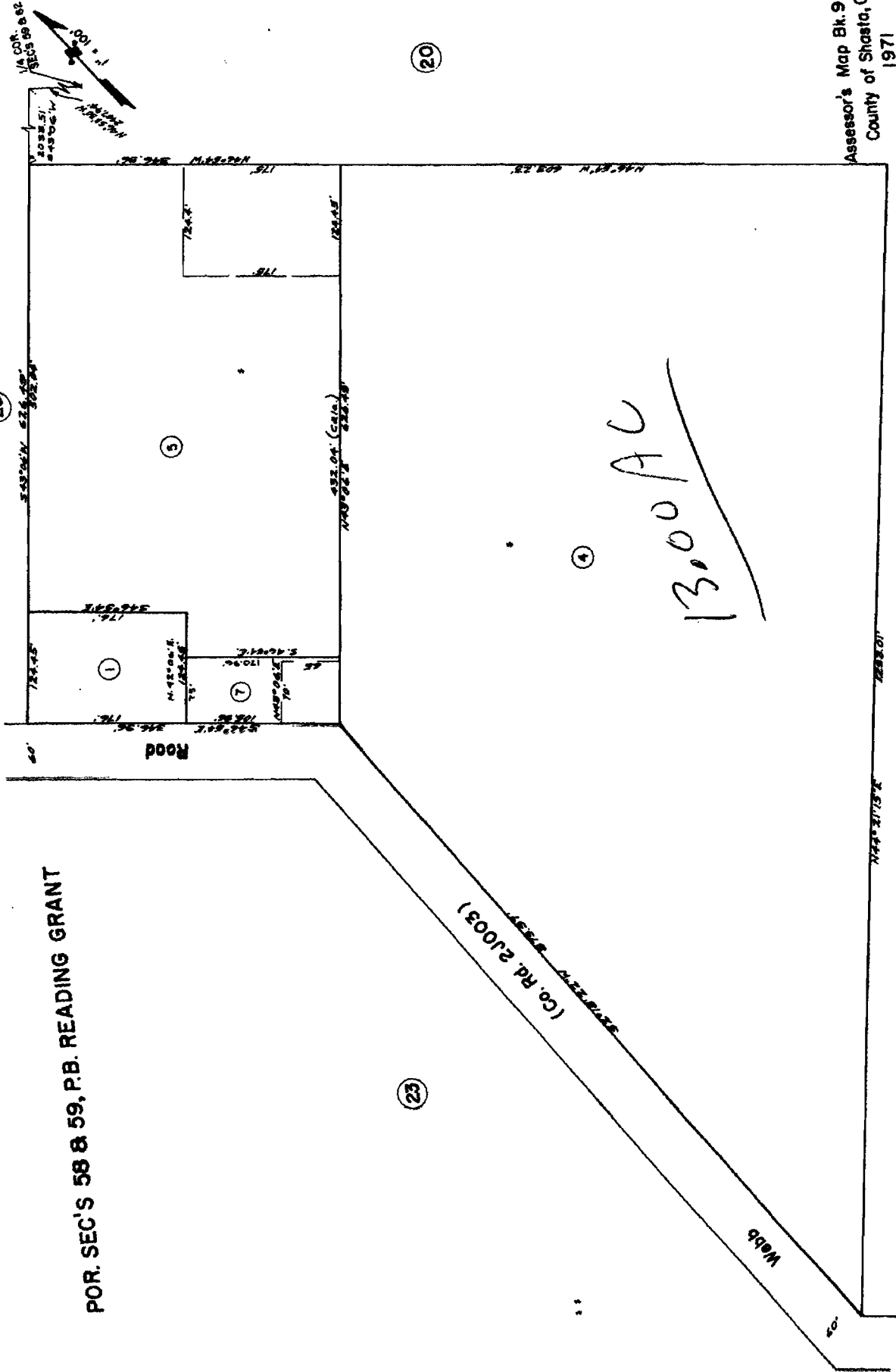


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Assessor's Map Bk. 91, Pg. 23
County of Shasta, Calif.
1971

P.M. 7-138,
L.S. 2-57, 31-48, 33-100, 35-27,

91-19



POR. SEC'S 58 & 59, P.B. READING GRANT

Assessor's Map Bk. 91, Pg. 19
County of Shasta, Calif.
1971